



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Robert Leary, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: Local Law – Site Plan Review Procedures***
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentation of prefiled resolutions by Town Board Members:***
 1. Ruffino/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held May 16, 2022
 2. Ruffino/ _____ Approve Audited Claims
 3. Mazur/ _____ Acknowledge Issuance Of Building Permits
 4. Mazur/ _____ Adopt SEQR Negative Declaration Re: Local Law No. 4 Of 2022 Revising Zoning 400 Attachment 2, Schedule B [**Local Law No. 4 Of 2022**]
 5. Mazur/ _____ Adopt Local Law No. 4 Of 2022 Entitled "Schedule B Revision" [**Local Law: Schedule B Revision**]
 6. Burkard/ _____ Accept Proposal Grinding & Removal Of Brush Material Genesee Site To Lardon Construction Corp. [**Purchasing, Services**]
 7. Mazur/ _____ Approve Site Plan ESG Properties of WNY, LLC [**6125 Genesee Street**]
 8. Mazur/ _____ Authorize Special Use Permit ESG Properties Of WNY, LLC 6125 Genesee Street [**Special Use Permit: 6125 Genesee Street**]

9. Mazur/_____ Amend Zoning Map 338 Harris Hill Road [Zoning Map 338 Harris Hill Road]
10. Mazur/_____ Set Public Hearing Re: Special Use Permit T-Mobile Northeast, LLC Telecommunication Tower Co-Location Mohawk Place [Special Use Permit: Mohawk Place]
11. Dickman/_____ Authorize Game Room License Regal 16 Cinemas [Regal 16 Cinemas]
12. Mazur/_____ Authorize Special Use Permit Daniel E. Bedell II, Gunsmithing & Sales (Renewal) [Special Use Permit: Bedell II, Daniel E.]
13. Burkard/_____ Authorize Auction Of Surplus Police Vehicle [Surplus Property]
14. Mazur/_____ Adopt SEQR Negative Declaration Re: Retail Store 5807 Broadway Street [5807 Broadway Street]
15. Burkard/_____ Authorize Change Order No. 1 To Fleet Maintenance Inc. For Additional Compensation Increase Commodity & Supply Chain Costs [Highway Department]
16. Mazur/_____ Designate Town As Lead Agency Re: SEQR Review Rezone 00 Broadway Street [00 Broadway Street]
17. Leary/_____ Authorize Change Order No 1 & 2 To Schindler Elevator Corporation For Material Inflation Issues & New Door Operator Lancaster Library [Lancaster Library]
18. Burkard/_____ Request Bids Remote Controlled Tracked Mower For Highway Department [Purchasing, Machine & Equipment]
19. Mazur/_____ Set Public Hearing Re: Special Use Permit BrewFun Enterprises, LLC Brazen Brewing 5839 Genesee Street [Special Use Permit: 5839 Genesee Street]
20. Mazur/_____ Set Public Hearing Re: Local Law Residential Districts & Schedule A Revision [Local Law: Residential Districts & Schedule A Revision]
21. Mazur/_____ Adopt SEQR Negative Declaration Re: Proposed Car Wash Redevelopment [3620 Walden Avenue & 371 Central Avenue]
22. Mazur/_____ Adopt SEQR Negative Declaration Re: 4781 Transit Road Rezone [4781 Transit Road]
23. Mazur/_____ Approve Purchase Perforated Pipe Re: Brickyard Baseball Diamond Westwood Town Park To State Contractor Advanced Drainage Systems, Inc. Through K&S Contractors Supply, Inc. [Purchasing, Services]
24. Ruffino/_____ Appoint Bradley Gardinier Police Officer [Gardinier, Bradley]
25. Ruffino/_____ Appoint Kim Offhaus Public Safety Dispatcher [Offhaus, Kim]
26. Ruffino/_____ Appoint Mary Petrus Clerk Part-Time Permanent Police Department [Petrus, Mary]
27. Ruffino/_____ Appoint Highway Department Part-Time Temporary Seasonal Employees [Seasonal Employees]
28. Ruffino/_____ Appoint Highway Department Part-Time Temporary Seasonal Employee [Seasonal Employee]
29. Ruffino/_____ Appoint Youth Bureau Tutors Part-Time Permanent Employees [Part-Time Permanent Tutors]

30. Ruffino/_____ Appoint Parks, Recreation & Forestry Part-Time Temporary Seasonal Employees [Seasonal Employee]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 337. Code Enforcement Officer to Town Clerk –
Application for a Game Room or Amusement Arcade License for Regal 16
Cinemas, 6707 Transit Rd., Williamsville, NY is found to be compliant.
Disposition =**
- 338. Stanley Keysa to Planning Board Chairman –
Letter of resignation from position as Town of Lancaster Planning Board
Member effective immediately. Disposition =**
- 339. Executive Director Boys & Girls Club of Depew-Lancaster to Supervisor –
Request for permission to hold the 44th Annual Bob Giza Memorial 10K Race
on July 4, 2022, in the Village of Lancaster. Disposition =**
- 340. NYS Dept. of Environmental Conservation to Supervisor –
Information regarding Day of Safety 2022 ReLeaf Workshop, June 22, 2022.
Disposition =**
- 341. Chief of Police to Town Clerk –
Approval of Game Room License for Regal Cinemas. Disposition =**
- 342. Town Engineer to Town Board –
Request for resolution to authorize execution of the contract from Trautman
Associates for the design of repairs to the Public Safety Building. Disposition =**
- 343. Town Attorney to Town Board and Planning Board --
SEQR response from Erie County Division of Environment & Planning regarding
Car Wash, 3620 Walden Ave. & 371 Central Ave., Proj. #1920. Disposition =**
- 344. Highway Superintendent to Town Board –
Request for change order to original resolution for Fleet Maintenance, Inc.,
67 Ransier Dr., West Seneca, NY for one new and unused 2023 Western Starr
4700SB Truck Cabs & Chassis with Viking Cives Equipment. Disposition =**
- 345. Town Engineer to Town Board –
Request for resolution to approve Change Order for repairs to the chimney on
Town Hall as part of the Masonry Work being done to the exterior. Disposition =**
- 346. Stephen Rozler II to Chief of Police –
Resignation from position as Public Safety Dispatcher for the Lancaster Police
Department effective May 20, 2022. Disposition =**
- 347. Code Enforcement Officer to Town Board –
Special Use Permit Application for Co-location of equipment on existing Cell
Tower at 0 Mohawk Place is in compliance with codes. Disposition =**
- 348. Code Enforcement Officer to Town Board –
Recommend approval of renewal of Special Use Permit Home Occupation
(Gunsmithing & Sales), 3976 Walden Ave., Lancaster, NY. Disposition =**
- 349. Patrol Captain Marco Laurienzo to Planning Board Chairman –
No objection to Site Plan Review – Proj. #3211. Disposition =**
- 350. Town Clerk to Dan Curtis –
Thank you for comprehensive training conducted in Town Hall regarding
EAD and CPR. Disposition =**
- 351. Commissioners of Elections to Town Clerk –
Information regarding the New York State and Local Office Primary Election
to be held on June 28, 2022. Disposition =**
- 352. Town Engineer to Town Board –
Application for Dumping Permit for 272 Pavement Road is incomplete. It is not
recommended to approve. Disposition =**

353. Town Attorney to NYSDEC, NYSDOT, Erie County Health Dept., Erie County DEP, US Army Corps of Engineers and Division of Sewerage Management – Request for lead agency designation regarding Coordinated Review – Site Plan: Warehouse Addition, 4401 Walden Ave., Proj. #3211. Disposition =
354. Town Attorney to Town Board and Planning Board – SEQR response from Erie County Dept. of Public Works regarding Car Wash, 3620 Walden Ave. & 371 Central Ave., Proj. #1920. Disposition =
355. Mary Petrus to Police Chief, Captain Laurienzo and Captain Smith – Letter of resignation from position at Lancaster Police Department effective May 26, 2022. Disposition =
356. Patrol Captain Laurienzo to Supervisor and Town Board – Request for listed vehicle to be deemed surplus property to be sold at public auction. Disposition =
357. Planning Board Chairman to Planning Board, Town Board, Town Attorney, Engineering Consultant, Highway Superintendent and Building Inspector – Draft copy of minutes from May 18, 2022 Planning Board meeting. Disposition =
358. Deputy Highway Superintendent to Town Board – Request for a change to a previous resolution for Schindler Elevator Corporation, Library Modernization. Disposition =
359. Highway Superintendent to Planning Board Chairman – No comment regarding Site Plan Review for Warehouse Addition, 4401 Walden Ave., Proj. #3211. Disposition =
360. Highway Superintendent to Town Board – Request for publication of a bid for a new and unused Remote Controlled Tracked Mower. Disposition =
361. Highway Superintendent to Town Board – Request for resolution to enter into a contract with Erie County Highway. Disposition =
362. Town Clerk to Code Enforcement Officer – Transmittal of Special Use Permit Application for 57 Gunnville Road. Disposition =
363. Charter Communications to Town Clerk – Upcoming programming changes. Disposition =
364. Town Clerk to Joanne Rocco – Notice that Special Use Permit for 5300 William St. will expire on August 3, 2022. Disposition =
365. Deputy Highway Superintendent to Town Board – Request for resolution to purchase various sizes of perforate pipe for drainage at the Brickyard Baseball Diamond at Westwood Park from K&S Contractors Supply, Inc., 1971 Gunnville Rd., Lancaster, NY. Disposition =
366. Town Engineer to Town Board – Application for Dumping Permit, 272 Pavement Rd. Disposition =
367. Town Clerk to Various News Media – Work session for the purpose of conducting interviews regarding an Energy Audit will be held on June 6, 2022 & June 9, 2022 at 9:00AM at Town Hall. Disposition =
368. Lancaster Speedway to Town Clerk – Stock Car Schedule and Dragway Schedule for 2022. Disposition =
369. Mary Zent to Town Clerk – FOIL request filed for copies of failed permits from 2021 for slope and drainage related to pool work at 4 Country Place. Disposition =

370. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Dollar General, 5807 Broadway,
Proj. #2102. Disposition =
371. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDOT regarding Try-It Distributing, 4155 Walden Ave.,
Proj. #4642. Disposition =
372. Town Attorney to Town Board and Planning Board –
SEQR response from NYSDEC regarding Try-It Distributing, 4155 Walden Ave.,
Proj. #4642. Disposition =
373. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Office of Parks, Recreation and Historic Preservation
regarding Try-It Distributing, 4155 Walden Ave. Disposition =
374. Town Attorney to NYSDEC, US Army Corps of Engineers, Erie County Water
Authority, Erie County Health Dept., NYSDOT, Erie County DEP, Division of
Sewerage Management –
Request for lead agency designation regarding Coordinated Review Robert James
Sales, 4543 Walden Ave., Proj. #8109. Disposition =
375. Residents of Edward Street to Town Assessor –
Comments, concerns and request for Town to do something about the Tim
Horton's parking lot facing Edward Street. Disposition =
376. FEMA to Supervisor –
Information regarding modified flood hazard for Lancaster effective May 17,
2022. Disposition =
377. Village of Lancaster to Supervisor –
Notice of Planning Commission Project Review regarding Artemis Tattoo Studio,
5470 Broadway pm June 16, 2022 at 7:00PM at Lancaster Municipal Building.
Disposition =
378. Police Chief to Supervisor and Town Board –
Request for approval of appointment of Bradley Gardinier to the position of
Patrol Officer in the Lancaster Police Department effective July 25, 2022.
Disposition =
379. Police Chief to Supervisor and Town Board –
Request for approval of appointment of Kim Offhaus to the position of Public
Safety Dispatcher in the Lancaster Police Department effective June 20, 2022.
Disposition =
380. Supervisor to Town Clerk –
Request for scheduling of a work session to conduct interviews regarding an
Energy Audit to be held on June 6, 2022 & June 9, 2022 at 9:00AM in the
Town Board Chambers of Town Hall. Disposition =
381. Patrol Captain Laurienzo to Supervisor –
Request for resolution authorizing the purchase of five (5) new 2022 Dodge
Chargers from Robert Green Auto and Truck of Rock Hill, NY. Disposition =
382. Town Clerk to Various News Media –
Notice of Ethics Board Meeting to be held on June 13, 2022 at 3:00PM in
Lancaster Town Hall. Disposition =
383. Stormwater Management Officer to Drainage & Storm Sewer Committee –
MS4 Report for May 2022. Disposition =
384. Highway Superintendent to Town Board –
Request for resolution appointing 2 individuals to the position of Laborer in the
Town Highway Department for the 2022 summer season. Disposition =

- 385. Highway Superintendent to Town Board –
Request for resolution appointing 1 individual to the position of Laborer in the
Town Highway Department for the 2022 summer season. Disposition =**
- 386. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Amended Site Plan Review – Proj. #8109. Disposition =**
- 387. Patrol Captain Laurienzo to Planning Board Chairman –
No objection to Site Plan Review – Proj. #2836. Disposition =**
- 388. Executive Director Youth Bureau to Supervisor and Town Board –
Request for resolution appointing individuals for various positions in the
Summer Skills Reinforcement & Enrichment Programs effective June 13, 2022
through August 31, 2022. Disposition =**
- 389. Deputy Highway Superintendent to Supervisor and Town Board –
Request for resolution appointing individuals to the position of part-time
temporary seasonal employees for the summer of 2022 in the Parks, Recreation &
Forestry Department. Disposition =**
- 390. Police Chief to Town Clerk –
Articles and communications. Disposition =**